PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WILLIS OF SEATTLE, INC.

Company ID: 0549305 State of origin: Washington

Formation date: 12/4/2002 12:00:00 AM Date filed: 6/19/2013 4:07:58 PM

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Principal Office

Attn: Holly Murphy 26 Century Blvd Nashville, TN 37214

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Rodney Looney 505 Fifth Ave South, Ste 200, Seattle, WA, 98104, USA Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN, 37214, USA Treasurer C. William Mooney 26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director Andrew Wasserman One World Financial Center, 200 Liberty Street, NY, 10281, USA One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy Title Secretary